

Property Committee Meeting Minutes

January 14, 2015 9:00 a.m. Room A160

Meeting was called to order at 9:02 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Pisellini and Repinski present. Excused: Kotlowski. Also present: Zander, Cable, Jim Grabarski, Hamman, Donna Ritchard and Phillippi.

Motioned by Pisellini/Djumadi to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Grabarski to approve the minutes from December 10, 2014. Motion carried by unanimous voice vote.

Item #6 Open and act on bids for tax foreclosure property. Gilner opened 6 bids; Djumadi read them. They were as follows:

Paul Haberman bid \$1,000 with a down payment of \$100 for Prop. #13

David Rozek bid \$1,100 with a down payment of \$110 for Prop. #29

Ken Stumm bid \$1,000 with a down payment of \$100 for Prop. #47

Ken Stumm bid \$1,000 with a down payment of \$100 for Prop. #42

Dave Janssen bid \$10,001 with a down payment of \$1,000 for Prop. #60

Richard Zehren bid \$1,020 with a down payment of \$102 for Prop. #13

Motioned by Pisellini/Gilner to accept bid from Zehren for Prop. #13 in the amount of \$1,020. Motion carried by unanimous voice vote.

Motioned by Djumadi/Pisellini to reject bid from Stumm for Prop. #47 in the amount of \$1,000 because it did not meet the required bid of \$1,500. Motion carried by unanimous voice vote.

Motioned by Djumadi/Gilner to accept bid from Rozek for Prop. #29 in the amount of \$1,100; bid from Stumm for Prop. #42 in the amount of \$1,000; bid from Janssen for Prop. #60 in the amount of \$10,001. Motion carried by unanimous voice vote.

Item #7 Discuss and/or act on establishing a central/one public access (not including Veterans) for the HHS Building, for HHS functions. The situation is being looked into as far as individuals coming for services and the security of the building.

Item #8 Discuss and update on Office space in the HHS Building. Discussion took place regarding privacy/confidential areas in the building.

Item #9 Discuss and/or act on removal of the counter section in the HHS reception area. Discussion continued from Item #8 regarding the needs of this area in the building, including Economic Support Service privacy and Call Center confidentiality.

Item #10 Discuss and/or act on Easton Store PECFA related. To be discussed at the next Property meeting.

Item #11 Discuss long term plan at fairgrounds. Will continue with the original stormwater plan, as no alternate plan was submitted. Currently looking at the grandstand bleachers and spray options. To be discussed at the next Property meeting.

Item #12 Discuss and/or act on formal approval on (2) safety program and Power Industrial Truck. Motioned by Djumadi/Pisellini to approve 1) Lock out and 2) Power Industrial Truck. Motion carried by unanimous voice vote.

Present: Kotlowski @ 10:58 a.m.

Item #13 Update on maintenance items. Hamman provided an update.

Next meeting date set for February 6, 2015 at 1:00 p.m. tour; February 11, 2015 at 9:00 a.m. regular meeting.

Items on next agenda:

Discuss and/or act on Easton Store PECFA related;

Discuss long term plan at fairgrounds;

Blood pathogen;

Occupation noise/hearing;

Hazard Committee;

Defibrulators/Sharps;

Update on maintenance items;

Motioned by Djumadi/Kotlowski to adjourn at 11:09 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck